

AGENDA
POLICE AND FIRE COMMISSION
Thursday, May 5, 2016
City Hall, Room 310
3:00 PM

Roll Call:

Rod Goldhahn, President
Justin Mallett

David Nelson, Vice-President
Nancy Schopf

1. Roll call.
2. Approval of the minutes from the meeting of the Police and Fire Commission held April 7, 2016, and approval of the minutes from the special meetings held on April 11, 2016 and April 13, 2016.
3. President's Report.
4. Approval of Patrol Officer Eligibility List.
5. Report from the Chiefs.
6. Recommendation of Appointment of Battalion Chief. The Commission may convene in closed session pursuant to Section 19.85(1) (c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
7. Recommendation of Appointment of Assistant Fire Chief of Operations. The Commission may convene in closed session pursuant to Section 19.85(1) (c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
8. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
9. Bills.
10. Set date of next meeting.

THIS MEETING IS VIDEO TAPED: The video and minutes of this meeting are available on line at www.greenbaywi.gov.
Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.